

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 8, 2008, 7:00 PM start

SELECTPERSONS PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT; HELEEN KURK; WENDY CLARK (not present for nonpublic session); KEITH LACASSE (not present for nonpublic session).

OTHERS PRESENT: Town Administrator/Recording Secretary, Fred Ventresco; Finance Administrator, Tina Connor; Donna Osborne; Hal Maloof;; Beth Salerno; Carl Knapp; Greg Begin.

Chairman Clow called the meeting to order at 7:02 PM.

Chairman Clow made a motion to enter into nonpublic session at 7:03 PM per RSA 91-A:3(II), a and c; the motion was seconded by Selectperson Kurk; all Board Members present voted in favor (Kurk, Clow, Butt). The motion passed 3-0.

Chairman Clow made a motion to exit nonpublic session at 7:15 PM; the motion was seconded by Selectperson Kurk; all Board Members present voted in favor (Kurk, Clow, Butt). The motion passed 3-0.

Chairman Clow made a motion to seal and restrict the minutes of the nonpublic session; the motion was seconded by Selectperson Kurk; all Board Members present voted in favor (Kurk, Clow, Butt). The motion passed 3-0.

Manifest Approval:

Accounts Payable.....	\$994,992.15 (Hillsboro County \$916,714.00)
Gross Payrolls.....	\$45,206.86 (Includes Special Detail, credit union, taxes)
Fire Monthly.....	\$4,709.39
Total.....	\$1,044,908.40

for checks dated 12/11/08

Chairman Clow made a motion to approve the above manifest; the motion was seconded by Selectperson Kurk; all members present voted in favor, 4-0.

The Finance Administrator asked the Board if they wished to approve the purchase of the new requisitioning software that was described at the last meeting.

Chairman Clow made a motion to approve the purchase of the new requisitioning module for the accounting software for \$4, 475.00, with an additional expense allowance for travel expense for training if needed since this was not mentioned in the quote; the motion was seconded by Selectman Butt; the motion passed 3-0.

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Budget discussions:

The Board continued with the discussion and review of the 2009 proposed Operating Budget, with a focus on Highway and Transfer Station. Carl Knapp, Director of Public Works, was present to answer questions and present his budgets.

The Board decided to meet next on Saturday Morning, December 13th at 7:00 AM.

Adjourned: 11:15 PM

A True Record.

Fred Ventresco